

**PERFUSIONISTS EXAMINING COUNCIL
TELECONFERENCE MEETING
MARCH 25, 2010**

MEMBERS PRESENT: Gary Hawkins, Jr.; Matthew J. Hietpas, David B. Hellenbrand; and David Cobb (at the Department).

STAFF PRESENT: Tom Ryan, Bureau Director; Michelle Solem, Bureau Assistant and Mike Berndt, Legal Counsel.

CALL TO ORDER

Matthew Hietpas, Board Chair, called the meeting to order at 1:08 p.m.

APPROVAL OF AGENDA

MOTION: David Cobb moved, seconded by David Hellenbrand, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 26, 2009

MOTION: David Hellenbrand moved, seconded by David Cobb, to approve the minutes of March 26, 2009 as written. Motion carried unanimously.

ELECTION OF 2010 OFFICERS

MOTION: David Hellenbrand moved, seconded by Gary Hawkins, to keep the current slate of officers for 2010.

Matthew Hietpas made the following appointments:

Credentialing Liaison: Matthew Hietpas and David Hellenbrand will remain the co-credentialing liaisons.

Education Liaison: Matthew Hietpas appointed Gary Hawkins as the Education Liaison.

ADMINISTRATIVE REPORT

Tom Ryan conducted the annual policy review and provided the council with a staffing update.

INFORMATIONAL ITEMS

Mr. Berndt explained the “supervision of temporary perfusionists” under 448.04 (1) (e) and MED Ch. 22.

ADJOURNMENT

MOTION: David Hellenbrand moved, seconded by Gary Hawkins, to adjourn the meeting at 1:17 pm. Motion carried unanimously.